



# SEATTLE CITY COUNCIL COMMITTEE ON UTILITY STRATEGIC PLANNING\*

**AGENDA**  
**Monday, May 12, 2014**  
**2:30 p.m. (or after Full Council)**

<b>Members:</b>	Kshama Sawant, Chair Sally Bagshaw, Chair Tim Burgess, Member Sally J. Clark, Member Jean Godden, Member Bruce A. Harrell, Member Nick Licata, Member Mike O'Brien, Member Tom Rasmussen, Member	<b>Staff:</b>	Joshua Koritz, Legislative Assistant Clay Showalter, Legislative Assistant
<b>E-mail:</b>	<a href="mailto:kshama.sawant@seattle.gov">kshama.sawant@seattle.gov</a> <a href="mailto:council@seattle.gov">council@seattle.gov</a>	<b>Location:</b>	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
		<b>Website:</b>	<a href="http://www.seattle.gov/council/committees/utilityplanning.htm">http://www.seattle.gov/council/committees/utilityplanning.htm</a>

**Committee Chair Telephone:** 206-684-8016  
**Council Meeting Listen Line:** 206-684-8566

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: All times listed are estimated.*

**A. Call to Order**

**B. Chair's Report (5 minutes)**

**C. Public Comment (20 minutes)**

**D. Items of Business**

**1. Overview of the Strategic Plan Process**

BRIEFING (10 minutes)

*Presenters: Tony Kilduff and Calvin Chow, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=energy>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **City Light Review Panel (CLRP) Role and Process**

BRIEFING (10 minutes)

*Presenters: Stan Price, Co-Chair, and Eugene Wasserman, Co-Chair, CLRP*

3. **Strategic Plan Accomplishments to Date**

BRIEFING (15 minutes)

*Presenter: Jorge Carrasco, Seattle City Light (SCL)*

4. **Strategic Plan Public Outreach Summary**

BRIEFING (30 minutes)

*Presenter: Sephir Hamilton, SCL*

*Supporting Document:*

*a. [Rate Design Outreach Summary](#)*

**E. Adjournment**